

Modern Slavery Act 2015

Calisen Group (Holdings) Limited Modern Slavery and Human Trafficking Statement

Introduction

Calisen Group (Holdings) Limited (formerly Calisen plc) (Reg No 12383518) is committed to improving its practices to combat modern slavery and human trafficking.

This statement sets out the approach taken by Calisen Group (Holdings) Limited and its subsidiaries in England and Wales (as set out below and together, “**Calisen**”) towards identifying and preventing modern slavery and human trafficking in its business and supply chains, as required under the Modern Slavery Act 2015 (the “**Act**”).

Calisen’s business and structure

Calisen is a leading owner and manager of essential energy infrastructure assets, as well as a provider of installation, meter reading and maintenance services. Calisen’s operations consist of two business units: Calvin Capital (Calvin Capital UK Limited and subsidiaries) and Lowri Beck (Lowri Beck Holdings Limited and subsidiaries).

Calvin Capital, the larger of the two business units, is almost exclusively a meter asset provider (“**MAMP**”) that procures, installs, owns and manages a growing portfolio of domestic electricity and gas meters, with a particular focus on smart meters.

Lowri Beck operates within the utility services industry for a wide range of energy suppliers. Operating nationally, it offers a variety of services including meter installation, meter operator provision (or “**MOP**”), meter asset management (or “**MAM**”) and traditional meter reading services to its customers.

Calisen is the ultimate parent of the following subsidiaries (together “**Subsidiaries**” and each a “**Subsidiary**”):

Calisen Holdco 2 Limited (formerly Calvin Capital Group Limited)	Reg No: 10174142
Calisen Holdco 3 Limited (formerly Calvin Capital UK Holdings Limited)	Reg No 10174809
Calvin Asset Management Limited	Reg No 07246723
Calvin Capital Australia Holdings Limited	Reg No: 10654168
Calvin Capital Limited	Reg No 06312177
Calvin Capital UK Limited	Reg No 06312174
Calvin Managed Services Limited	Reg No: 13440495
Calvin Metering Limited	Reg No 09887083

Charge Fit Limited	Reg No: 13585057
Lowri Beck Holdings Limited	Reg No 4347790
Lowri Beck Services Limited	Reg No 3364728
Lowri Beck Systems Limited	Reg No 5234356
Meter Fit (North East) Limited	Reg No 04410548
Meter Fit (North West) Limited	Reg No 04345746
Meter Fit 10 Limited	Reg No 09919526
Meter Fit 2 Limited	Reg No 07133661
Meter Fit 20 Limited	Reg No 09919624
Meter Fit 3 Limited	Reg No 07280893
Meter Fit 4 Limited	Reg No 08698368
Meter Fit 5 Limited	Reg No 09709451
Meter Fit Assets Limited	Reg No: 07423439
Meter Serve (Holdco 2) Limited	Reg No 12598014
Meter Serve (Holdco) Limited	Reg No 11638594
Meter Serve (North East) Limited	Reg No 04410547
Meter Serve (North West) Limited	Reg No 04345745
Meter Serve 10 Limited	Reg No 09919385
Meter Serve 2 Limited	Reg No 07126644
Meter Serve 20 Limited	Reg No 09919390
Meter Serve 3 Limited	Reg No 07280889
Meter Serve 4 Limited	Reg No 08698160
Meter Serve 5 Limited	Reg No 09708951
Plug Me In Limited	Reg No 13515633
CG Dormant Company Limited (formerly Calisen Group Limited)	Reg No: 10504732
CG2 Dormant Company Limited (formerly Calisen Group 2 Limited)	Reg No: 12410272
CGH2 Dormant Company Limited (formerly Calisen Group (Holdings 2) Limited)	Reg No: 10504539

CH Dormant Company Limited (formerly Calisen Holdco Limited)	Reg No: 10173259
LB Dormant Company 1 Limited (formerly Lowri Beck Direct Limited)	Reg No 9225009
LB Dormant Company 2 Limited (formerly Lowri Beck Meters Limited)	Reg No 8465587
LB Dormant Company 3 Limited (formerly Lowri Beck Software Limited)	Reg No 3822548
LB Dormant Company 4 Limited (formerly Lowri Beck Solutions Limited)	Reg No 6371746

Calvin Capital and Lowri Beck have each produced their own Modern Slavery and Human Trafficking statements in relation to the steps taken in investigating their own supply chains. Calvin Capital's statement can be found [here](#) and Lowri Beck's statement can be found [here](#). These statements reflect this Calisen Modern Slavery and Human Trafficking Statement.

Calisen's supply chains

As an expanding business with a number of suppliers, Calisen recognises that there is a risk (however small) for modern slavery or human trafficking occurring in its supply chains. Calisen takes a zero-tolerance approach to modern slavery and human trafficking and adheres to the strictest behaviours and standards and expects the same of its suppliers. Calisen therefore seeks to partner with suppliers that ensure a fair and ethical workplace, where workers are treated with dignity and respect and the highest standards of human rights are upheld.

Calisen's policies

As highlighted in its values, it is a fundamental policy of Calisen to conduct its business with integrity and in accordance with the highest standards of ethics, equity and fair dealing.

Calisen is committed to ensuring that there is no modern slavery or human trafficking in its supply chains or in any part of its business. Calvin Capital and Lowri Beck each have their own policies in dealing with these issues, as can be seen from their independent statements on the subject.

These policies reflect Calisen's commitment to acting ethically and with integrity in all its business relationships and to implementing and enforcing effective systems and controls to ensure modern slavery and human trafficking is not taking place anywhere in its supply chains.

Due diligence processes for modern slavery and human trafficking

Calisen has taken appropriate steps to help ensure that modern slavery or human trafficking has not taken place in its supply chains and in any part of its own business.

Internally, Calisen has robust recruitment processes which include undertaking document checks on candidates prior to employment to evidence that they are permitted to work in the UK, performing appropriate reference checks and ensuring that staff are paid directly into a suitable personal bank account. In relation to its supply chains, it has reviewed its contractual arrangements with current and prospective suppliers to ensure they comply with the Act.

As part of its initiative to identify and mitigate risk, Calisen is: 1) conducting a further review of its procurement processes; 2) conducting a further review of its due diligence processes; 3) acknowledging the need to map its supply chains to identify the parts of the supply chains where the risks are most severe or most likely to occur; and 4) adopting processes to identify and assess potential risk areas in its supply chains. In addition, during 2022 Calisen plans to further enhance its vendor management process to better understand and categorise the risks presented by suppliers. This involves consideration of the geographical location where its supply chain operates as well as

assessing whether specific parts of the business or particular relationships or transactions are vulnerable to modern slavery and human trafficking.

Supplier adherence to Calisen's values

Calisen engages with its suppliers to seek assurance about their anti-slavery and human trafficking policies and whether they are taking steps to prevent modern slavery and human trafficking in their respective businesses and supply chains. Calisen will not support or engage suppliers where it is aware of modern slavery or human trafficking in such suppliers' business or supply chains or where a supplier has failed to give Calisen the requisite assurances.

Training

To ensure a high level of understanding of the risks of modern slavery and human trafficking in its supply chains and its business, Calisen has rolled out an online training program on modern slavery, developed by Kallidus, to increase awareness amongst staff. Calisen staff will complete the same training as Calvin Capital staff. Lowri Beck intends to develop a training and awareness program to provide employees with knowledge on how to identify exploitation and modern slavery as well as the process for reporting suspected cases. All new starters must complete this training on joining Calisen and all existing staff will be required to complete this training every two years.

Calisen's effectiveness in combating modern slavery and human trafficking

Calisen's analysis suggests that the risk for Calisen of involvement in modern slavery and human trafficking is low on the basis that it conducts extensive due diligence processes on its supply chains and its supply chains are established suppliers that have in place significant due diligence processes. When dealing with suppliers operating in jurisdictions outside the United Kingdom, Calisen implements a full assessment on their compliance with, amongst others, the Act and, if appropriate, Calisen requires a site audit to those suppliers to ensure their compliance with Calisen's standards.

As part of Calisen's approach to combatting modern slavery and human tracking typically a number of physical site visits to suppliers (including at international locations) are undertaken in each financial year. However, due to COVID-19 such physical visits have not always been as easily accessible in 2021 and therefore Calisen has adapted its approach. Some audits have been undertaken in person and virtual audits of selected suppliers have been undertaken when a site visit has not been possible to ensure compliance with the Act in accordance with Calvin's standards.

Further steps

Calisen is committed to continual improvement and will take active measures to combat modern slavery and human trafficking in its business and supply chains.

This statement is made under section 54(1) of the Modern Slavery Act 2015 and constitutes Calisen Group (Holdings) Limited's Modern Slavery and Human Trafficking Statement for the financial year ended 31 December 2021.

This statement has been approved by Calisen Group (Holdings) Limited's board of directors and will be reviewed annually.

Signed by:...Sean Latus

Date: 8 March 2022

Sean Latus

Chief Executive Officer